

JOINT EMPLOYEE RELATIONS AND FINANCE COMMITTEE MINUTES

August 11, 2009

The Employee Relations Committee and the Finance and Executive Committee of the Grant County Board of Supervisors met in the Grant County Administration Building, Room 266, Lancaster, WI, on Tuesday, August 11, 2009, at 8:00 a.m.

The meeting was called to order by Finance and Executive Committee Chair Mark Stead and Employee Relations Committee Chair Maynard Behncke. Larry Wolf, seconded by John Patcle, moved that the meeting was in compliance with the open meeting law. Motion carried unanimously.

The roll was called and a quorum was present. Members present were as follows: Employee Relations Committee: Maynard Behncke, Tony Runde, Robert Keeney, Larry Wolf and Lester Jantzen. Finance and Executive Committee: Mark Stead, John Patcle, Joachim Hans Kostrau, Eugene Bartels, Lynn Moris, Robert Keeney and Stephen Adrian. Also in attendance were Personnel Director Joyce Roling and Finance Director Nancy Scott.

Mark Stead, seconded by Joachim Hans Kostrau, moved to approve the agenda. Motion carried unanimously.

Closed Session

John Patcle, seconded by Lester Jantzen, moved to go into closed session per state statute 19.85 (1) (e) regarding contract negotiations. Roll call resulted in a unanimous yes vote.

Larry Wolf, seconded by Mark Stead, moved to come out of closed session. Motion carried unanimously.

Adjournment

Larry Wolf, seconded by Mark Stead, moved to adjourn. Motion carried unanimously.